

**REGULAR MEETING
LAFAYETTE CITY-PARISH COUNCIL**

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium
Wednesday, March 19, 2003
5:30 p.m.

AGENDA

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. **EXECUTIVE/PRESIDENT'S REPORT**
4. **COUNCIL ANNOUNCEMENTS**

RESOLUTIONS

5. R-013-2003 A resolution of the Lafayette City-Parish Council authorizing the donation of surplus property currently owned by the Lafayette City-Parish Consolidated Government to various political subdivisions whose function includes public safety in accordance with Article VII, Section 14(E) of the Louisiana Constitution. (Glenn Weber & Finance)
6. R-014-2003 A resolution of the Lafayette City-Parish Council initiating installation of Becky Lane Traffic Calming Proposal (Glenn Weber & Traffic & Transportation)
7. R-015-2003 A resolution of the Lafayette City-Parish Council approving enlarging the boundaries of Consolidated Sewerage District of the City of Lafayette, State of Louisiana and describing and defining the new boundaries thereof. (Glenn Weber & Utilities)

ORDINANCES FOR FINAL ADOPTION

8. O-042-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to see one (1) computer voice stress analyzer (CVSA) laptop computer which is no longer needed for public purposes in order to upgrade the system, to the National Institute for Verification for a total bid of \$7,445.00, as per the attached quote. (Glenn Weber & Finance)
9. O-049-2003 An ordinance of the Lafayette City-Parish Council declaring the building or structure located at municipal address 940 St. Charles Street, Lafayette, Louisiana, owned by Vallage Montgomery & Rose Sinegal, c/o Gerald J. Block, Attorney appointed, to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (Glenn Weber & Community Development)
10. O-053-2003 An ordinance of the Lafayette City-Parish Council establishing Chapter 7, Ambulance Services, of the Lafayette City-Parish Consolidated Government Code of Ordinances and authorizing a contract with a sole provider of ambulance services. (Glenn Weber)

11. O-054-2003 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of Barry Street. (Glenn Weber & Planning, Zoning & Codes)
12. O-055-2003 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of a utility niche on Lot A-14 in Phase III of the Village of River Ranch, having a municipal address of 110 Woodsboro Drive. (Glenn Weber & Planning, Zoning & Codes)
13. O-056-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Budget of the Lafayette City-Parish Consolidated Government by authorizing the increase in revenues in the amount of \$7,220,000 to be received from the State of Louisiana with reference to the Acadiana Center for the Arts Acquisition, Planning and Renovation Project and appropriating the same and authorizing the Lafayette City-Parish President to execute an amended Cooperative Endeavor Agreement between the State of Louisiana, the Acadiana Arts Council and the Lafayette City-Parish Consolidated Government concerning said project and further authorizing the Lafayette City-Parish President to execute all other necessary related documents with reference to Phase II of the Acadiana Center for the Arts Acquisition, Planning and Renovation Project. (Glenn Weber & Legal)
14. O-057-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$314,253 from the Consolidated Paving Certificate Sinking Fund to Council Reserve - Project Contingencies reimbursing costs previously expended on the related projects. (Glenn Weber & Public Works)
15. O-058-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$314,253 from Council Reserve - Project Contingencies to Ambassador Caffery @ Ridge Project within the Department of Public Works for additional funding needed. (Glenn Weber & Public Works)
16. O-059-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$23,000 from Reserve to Contract Services - Jefferson Street Maintenance within the Department of Public Works for additional funding needed. (Glenn Weber & Public Works)
17. O-060-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$10,000 from Reserve - Drainage to Fanny Drive Coulee Project within the Department of Public Works for additional funding needed. (Glenn Weber & Public Works)
18. O-061-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Multi-Year Capital Improvements Budget of the Lafayette City-Parish Consolidated Government to advance up to \$15,000 for engineering and other costs on the Sunbeam Coulee Drainage Bond Project scheduled for FY 02/03 and declaring the official intent of Lafayette City-Parish Consolidated Government to expend General Fund or sales tax revenues for purposes for which the bonds of the City are anticipated to be issued and to later reimburse such expenditures from sale proceeds. (Glenn Weber & Public Works)

19. O-062-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$10,000 from PY Fund Balance to Parish Boundary Line Survey within the Department of Public Works for additional funding needed. (Glenn Weber & Public Works)
20. O-063-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02-03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$250,000 from the Retained Earnings Capital Fund Reserve to Consolidated Sewer District - Project VIII within the Department of Utilities for additional funding needed. (Glenn Weber & Utilities)
21. O-064-2003 An ordinance of the Lafayette City-Parish Council authorizing the law firm of Slover & Loftus to represent and advise the Lafayette City-Parish Consolidated Government, Utilities Department, in matters related to coal supply and transportation on an as-needed basis. (Glenn Weber & Utilities)
22. O-065-2003 An ordinance of the Lafayette City-Parish Council enlarging the boundaries of Consolidated Sewerage District of the City of Lafayette, State of Louisiana, and describing and defining the new boundaries thereof and providing for other matters in connection therewith. (Glenn Weber & Utilities)
23. O-066-2003 An ordinance of the Lafayette City-Parish Council accepting the bid of Wastewater Services, Inc. of Oakdale, Louisiana, for the construction of sewerage improvements along certain streets, or such part thereof as may be determined upon, within the corporate limits of Consolidated Sewerage District of the City of Lafayette, State of Louisiana, and authorizing the Lafayette City-Parish President to execute a contract on behalf of said District for such work (Bellevue Plantation Area). (Glenn Weber & Utilities)
24. O-067-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the receipt of additional Workforce Investment Act (WIA) revenues, funds under the National Emergency Grant (NEG) program under Title I of the Workforce Investment Act, Section 173, in the amount of \$101,263 to be used for classroom and/or on-the-job training programs for individuals that were hired for the restoration of damages caused by Tropical Storm Allison and appropriating same within the Department of Community Development, Workforce Development Division and the Department of Administrative Services, Workforce Investment Board Division Title 1-B budgets. (Glenn Weber & Community Development)

CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO FOLLOWING BOARDS/COMMISSIONS

25. Appointment of _____ to the Lafayette Convention & Visitors Commission to fill an unexpired term until September 2, 2005. (Rural area of Lafayette Parish)
26. Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

| <u>Appointing Authority</u> | <u>Appointee Name And Address</u> | <u>Board, Commission And/or Legal Agency</u> | <u>Term</u> | <u>Effective Date</u> |
|------------------------------------|--------------------------------------------------------|-----------------------------------------------------|--------------------|------------------------------|
| Police Chief | Mary Goody 133 Kennedy Drive Lafayette, LA 70501 | Alarm Review Board | 4 years | 1/5/2003 |

INTRODUCTORY ORDINANCES

27. O-070-2003 An ordinance of the Lafayette City-Parish Council amending Chapter 10, Animals, of the Lafayette City-Parish Consolidated Government Code of Ordinances to enact Article V vicious or dangerous dogs, and to provide for all related matters thereto. (Lenwood Broussard & Marc Mouton)
28. O-071-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by amending the manning tables of the Environmental Quality Division to add an Engineering Aide III. (Glenn Weber & Public Works)
29. O-072-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$210,000 from Landry Road & West Congress Project to Reserve. (Glenn Weber & Public Works)
30. O-073-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$210,000 from Reserve to Landry Road Project and West Congress Project. (Glenn Weber & Public Works)
31. O-074-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing an amendment to Ordinance No. O-154-2001, as amended by Ordinance No. O-063-2002, to transfer \$4,000 within the Community Development Department from Contingencies - Reserve to Lafayette Catholic Service Centers, Inc. (Glenn Weber & Community Development)
32. Comments from the public concerning the above Introductory Ordinances.

ADJOURN